SHERIFF'S DEPARTMENT

DATE:

September 19, 2002

OFFICE CORRESPONDENCE

FILE:

FROM:

RICHARD L. CASTRO, COMMANDER

TRAINING DIVISION

TO: JAMES R. LOPEZ, CAPTAIN

CENTURY STATION

SUBJECT:

EXECUTIVE FORCE REVIEW COMMITTEE FINDINGS AND RECOMMENDATIONS USE OF FORCE, MARCH 8, 2002, REVIEW #2058884

The purpose of this memo is to notify you of the review committee's findings and recommendations concerning the use of force incident which occurred on March 8, 2002.

The Committee met on September 12, 2002, and consisted of myself, Commander David Betkey (Commander of the Department) and Commander William McSweeney (Office of the UnderSheriff). The Committee determined that the use of force by Deputies and Richard White # was within Department policy. Please advise the deputies of this decision.

The Committee additionally directed that Field Operations Support Services, Field Operations Training and Century Station training personnel examine the "chase and contain" tactic in which one deputy in a radio car and one on foot chase a suspect on foot, and determine if this tactic necessitates a change in the current foot pursuit policy and/or training curriculum.

cc: Lt. Fogarty, Field Operations Training Unit Lt. Shaw, Field Operations Support Services

RLC:KRK:kk

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Miscellaneous Documents

Los Arreles County Sheriff's Department Officer Involved Shooting

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Report Date:	0014810		/Station/Facility:	mon	10.4	01-11-	Admin. II	nvest.?		Hit?
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Officer Involved Shooting

URN:

002-05092-2141-055

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.410 guage .44 caliber .45 caliber

Slug Other caliber

60 mm

(44) (45)

(50)

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FORCE APPLIED (one code per block)

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12 guage 20 guage .22-250 .22 caliber

.223 caliber

(25) (30)

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(40)

.25 caliber

.308 caliber

.357 caliber

30-60 caliber ,38 caliber

.40 caliber

Used By (E# or S#)	Used Against (E# or \$#)	Method (Code)	Brand (Code)	Caliber (Code)	Authorized Weapon? (Y/N)	Authorized Ammunition? (Y/N)	Type of Injury (Code)	Body Part (Code)
S-1	E-1	FH	LO	38			NN	
S-1	E-2	FH	LO	38			NN	
E-1	S-1	FH	BR	9	Y	Y	NN	
E-2	S-1	FH	HK	45	Υ	Υ	NN	

Officer Involved Shooting Involved Employee Information

URN: 002-05092-2141-055

M.L.

M1

3 of 5 Page Involved Employee Last Nar First Nam MJ. Employee E 1 Work Assignment (Unit # White M Deputy Substance Used: Intoxication/Drug Usage? Coroner Case # Hospital Name: Interviewed? Hospital Admission? Coroner Case? Hrs of sleep prior to shooting: Duty Other Factors: Clothing (circle only one): Plain Clothes no Vest Rad Jacket w/ Vest Height Plain Clothes w/ Vest Uniform no Vesi Weight: Rad Jacket no Vest (Uniform w/ Vest) PPC Qualification Date: Range Qualification Date: Laser Training Date: Certification Unit: Number of Prior Shootings: Certified with Weapon Used? Prior Shootings Pairol Certification? Field Training Officer Emp ast Name First Nam MI Field Training Officer Emp : First Nam ast Nami MI M.I. Employee First Name E 2 White Richard Work Assignment (Unit #, Sex: Unit Assignment: White Deputy Century Station ShiftType (circle only one): Substance Used: Intoxication/Drug Usage? Regular Overtime Off Duty Coroner Case # Hospital Name: Interviewed? Hospital Admission? Coroner Case? Hrs of sleep prior to shooting: Duty Other Factors Clothing (circle only one): Plain Clothes no Vest Raid Jacket w/ Vest Age Height: Plain Ciothes w/ Vest Uniform no Vest 5'09" 175 Raid Jacket no Vest Uniform w/ Vest Range Qualification Date: PPC Qualification Date: Laser Training Date: Number of Prior Shootings: Certification Unit: Certified with Weapon Used? Patrol Certification? Prior Shootings? Field Training Officer Emp ast Name First Name MI Field Training Officer Emp First Name ast Name MJ. Last Name First Name M.U. Employee # Unit Assignment: Work Assignment (Unit #, Module, etc.): Sex: Race: Rank ShiftTime (circle only one): ShiftType (circle only one): Substance Used: Intoxication/Drug Usage? PM Regular Overtime Diff Duty Coroner Case # Hospital Name: Hospital Admission? Coroner Case? Interviewed? His of sleep prior to shooting. Duty Time (his). Other Factors Clothing (eircle only one): Plain Clothes no Vest Raid Jacket w/ Vest Plain Clothes w/ Vest Uniform no Vest Age: Height: Weight: Raid Jacket no Vest Uniform w/ Veict PPC Qualification Date: Range Qualification Date: Laser Training Date: Number of Prior Shootings: Certification Unit: Certified with Weapon Used? Patrol Certification? Prior Shootings?

First Name

First Name

Field Training Officer Emp #

Field Training Officer Emp #

Last Name

Last Name

Officer Involved Shooting Suspect Information

URN: ____002-05092-2141-055

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			Suspect l	Information						
S 1				First Name	ć.	M.1,				
	AKA Last Name			First Name		M.I.				
	Sex: M Race: Black	Street Address		City		Zip Codo				
	Work Phone	He	Social Sec	cu i i i i	Driver's License #:					
	Age: 0.0.8.	Heigh	FBI#		Clf #					
	Booking	Primary Charge: 245(D)	(2) PC	Secondary Charge:						
	Coroner Case?	Coroner Case #	(-/	Intoxication/Drug Usage?	Substance Used:					
	Armed?	Apprehended?		Mental illness?	Criminal History?					
	Vehicle Make			Model:	Year:					
S	Last Name			First Name		M.I.				
	AKA Last Name			First Name		M.I.				
	Sex: Race:	Street Address:		City	Si	ate & Zlp Code:				
	Work Phone:	Home Phone:	Social Sec	curity #:	Driver's License #:					
	Age: D.O.B.	Height: Weight:	FBI#		CII#					
	Booking #	Primary Charge:		Secondary Charge:						
	Coroner Case?	Coroner Case #		Intodication/Drug Usage?	Substance Used:					
	Armed?	Apprehended?		Mental Illness?	Criminal History?					
	Vehicle Make Model: Year.									
P	Last Name			First Name		M.I.				
S	AKA Last Name			First Name		M.t.				
	Sex: Race:	Street Address:		Ch.	5	ate & Zip Code:				
	Work Phone:	Home Phone:	Social Sec	City	Oriver's License #:					
	Age: D.O.B.	Height: Weight:	FBI #		Cil #					
	Booking #	Primary Charge:	FDI #	Secondary Charge:	W11 II					
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SUPPLEMEN AL NON-EMPLOYEF WITNESSES Los Angeles County Sheriff's Department

5 of 5 Page Non-Employee Witnesses Last Name First Nam MI. FB/ Street Address Work Ph M.I. Last Name First Nam MB/ Street Address Work Ph M.L Last Name First Nan FB/ Street Addres Home Ph Work Ph Last Name First Name FB. Street Addres Zip Code rk Ph Last Name First Nam M.L MB. Street Address Work Ph Last Name First Name M.I. Street Address Zip Code Work Ph Home Ph Last Name First Name M.L Street Address Zip Code Work Ph Home Ph Last Name First Name M.I. Street Address Zip Code Home Ph Work Ph Last Name First Name M.I. Street Address Home Ph Zip Code Work Ph Last Name MJ First Name Street Address Zip Code Work Ph Home Ph Last Name First Name MJ. Street Address Zip Code Work Ph Home Ph Last Name First Name M.t. Street Address Zip Code Work Ph Home Ph Last Name First Name M.I. Street Address Zip Code Work Ph Home Ph Last Name First Name M.I. Street Address Zip Code Work Ph Home Ph Last Name First Name Street Address Zip Code Work Ph Home Ph Last Name First Name M.I. Street Address Zip Code Work Ph Home Ph

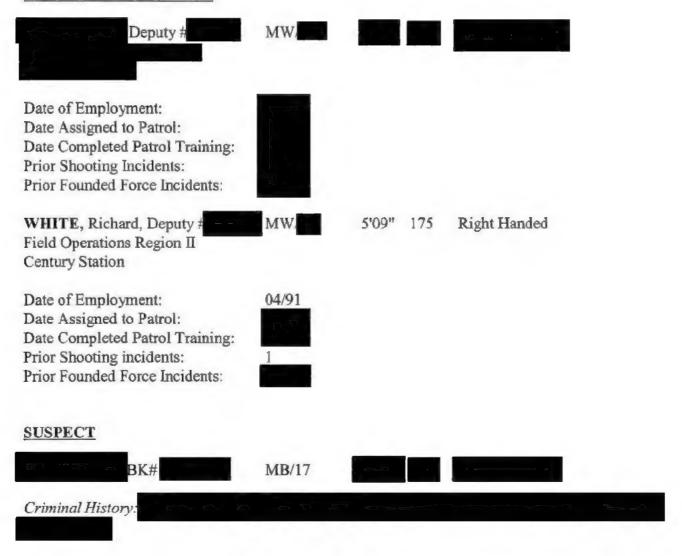
INVESTIGATIVE SUMMARY DEPUTY INVOLVED SHOOTING: NON-HIT SH 2058884 002-05092-2141-055

DATE / TIME / LOCATION

Friday, March 8, 2002 1920 hours

E. 139th Street, Los Angeles

INVOLVED PERSONNEL



WITNESSES



INJURIES

PHYSICAL EVIDENCE

A loaded Lorcin .380 semi-auto handgun was recovered from the rear yard of Five live rounds were found in the magazine and one live round was found nearby, having somehow

dislodged when the gun hit the concrete patio.

INVESTIGATOR OBSERVATIONS

No special observations noted.

WEAPONS USED BY DEPUTY PERSONNEL

Deputy

Service Weapon Type: Department Issued Beretta 92F 9mm Semi-Automatic

Rounds Fired:

Type of Ammunition Used: Department Issued Winchester Ranger SXT 147gr.

Date Employee Last Qualified:

Deputy White:

Service Weapon Type: Personal H&K USP .45 Semi-Automatic

Rounds Fired:

Type of Ammunition Used: Department Authorized Winchester Ranger SXT 230 gr.

Date Passed Class For H&K .45: Date Employee Last Qualified:

L C tage

WEAPON USED BY SUBJECT

Type of Weapon Used: Chrome semi-auto handgun

Weapon Recovered: Chrome Lorcin .380 semi-auto handgun

Casings Recovered: 5 live rounds in the magazine, 1 live round found near gun

Gunshot Residue Results: N/A Weapon Checked for Fingerprints: Yes

Results: Prints on recovered weapon match those of Subject

PROPERTY DAMAGE

Bullet strikes were located in the wooden gates of both and and a same as well as a concrete pilaster that separates the yards and a street light next to it. A round that went through the wooden gate of also struck the windshield of an abandoned car in the rear yard of Risk Management was on scene and discussed the damages with the property owners.

CRIMINAL INVESTIGATOR/CHARGES FILED

Investigator's Name: Det. Dana Ellison

Court: Compton Juvenile Court

Charges: 245(D)(2) PC Court Date: Pending

LIGHTING AND WEATHER CONDITIONS

The area between the houses where the suspect was found is poorly lit. The lighting improves as one moves closer to the street.

EMPLOYEE STATEMENTS

IAB Note:	Both deputies agreed to be interviewed by Internal Affairs Investigators without representation.
his partner of three d	stated he has been working the shift for over a year. This evening, he and ays, Deputy Richard White, were working Century unit their shift ours. They were driving a marked black and white patrol vehicle and were niforms. Deputy was the driver and Deputy White was the bookman.
eastbound on 140th a north, he saw a group of the individuals wat a known local street wore a bulky black j including several sho associates with the them with their head black dropped a bi- regarding a littering violation. He stopped group, the individual direction of Deputi-	Street when they approached the stop sign at San Pedro Blvd. As he looked to of three male blacks standing on the west sidewalk of San Pedro Street. One is wearing a red shirt which had stenciled across the back "135 Westside Piru," gang. The second individual was dressed in all black, while the third individual acket. Deputy stated this area has seen a large increase in gang activity, botings. He recognized the individual with the stenciled shirt as someone who last Westside Piru gang. Deputy drove toward the group, illuminating lights and spot lights. As they approached the group, the individual wearing all rown paper bag on the ground. Deputy decided to contact the group and narcotic's investigation, as well as a "gang members loitering in public" at the car and approached the group on foot. Prior too actually contacting the all wearing the bulky jacket, later identified as Subject looked in the gand White and ran away in a northwesterly direction, crossing the netering a north/south alley immediately west of San Pedro Street.
Deputy held h	in foot pursuit of Subject as as Deputy jumped into the patrol car. is gun in his right hand and placed his flashlight between his legs, then drove liley following Deputy White, and Subject who was ahead of both of

them. Deputy was unable to use the patrol car radio to announce the pursuit because his right hand held his Beretta handgun. Halfway through the length of the alley, Deputy and drove past Deputy White. When asked if he considered picking up Deputy White, Deputy as stated he felt it was tactically more sound to keep some distance between he and his partner. At about the same time, Deputy noticed Subject was no longer running with his arms swinging freely. Instead, Subject appeared to be holding or reaching into his left jacket pocket. Subject exited the alley and angled off in a northwest direction, crossing 139th Street.

As Deputy exited the alley, Subject was half way across the street and approximately ten yards ahead of him. It was at this point that Deputy saw Subject remove his left hand from his left jacket pocket, holding an object that Deputy immediately recognized as a reached the sidewalk on the north side of the street, chrome semi-auto handgun. As Subject he looked over his shoulder in the direction of Deputy Deputy believed Subject was going to run between the yards. Deputy and intended to stop short of Subject Instead, the momentum of the patrol car carried him to a point directly across from Subject who was now on the driveway of Subject turned to his left, extended his left arm and pointed a chrome semiauto handgun directly at Deputy Deputy believed he was about to be shot and in selfdefense, fired a single round at Subject through the open right front passenger side window.

turned and ran down the right side of as Deputy Subject exited his patrol car and sought cover behind the left rear of the patrol vehicle. Subject ran into the wooden gate at the entrance of the side yard. He again turned to his left and pointed the chrome fearing for his life, fired six rounds from his semi-auto handgun at Deputy Deputy Beretta handgun at Subject As Deputy was shooting, Subject climbed over a six-foot cinder block side wall and entered the front yard of Because of the sixfoot cinder block wall, Deputy lost sight of Subject However, his partner Deputy White, his position slightly further east, was shining his flashlight toward Subject yard.

Deputy then heard Deputy White fire four rounds. Believing Subject had hopped the wall and was making his way eastbound toward the alley, Deputy are an east to the edge of the alley, his intention being to set up an area of containment for Subject As Deputy began to announce their predicament to SCC, he heard Deputy White yell to him that Subject was down in the front yard. Deputy are back and took cover behind a small block wall and held Subject at gunpoint. Deputy was also mindful of keeping an eye out for the two individuals Subject was standing with prior to their arrival.

When assisting units arrived, Subject crawled out toward the front yard at the direction of deputies. He was then handcuffed without incident. Deputy does not recall saying or issuing any orders to Subject prior to or during the time he shot. Deputy also does not recall

Subject spea	king during the entire incident.
Deputy was all of each other.	ways cognizant of his partner's whereabouts, saying they were always in sight
IAB Note:	Several discrepancies were noted between the criminal report written by Deputy and Deputy supplemental report and IAB interview. Deputy was asked to clarify the discrepancies. Regarding the number of rounds fired inside the vehicle, Deputy is adamant he fired only one round inside the patrol car, even though three shell casings were recovered from inside the vehicle. There is also no mention of his firing from outside his vehicle in the criminal report. Deputy was contacted regarding the discrepancies and stands by his supplemental report and IAB interview, saying he did not review the criminal report and therefore did not catch the errors. Also, as a side note, there is no differentiation in the shell casings listed in the Crime Lab Supplemental Report, despite both 9mm and .45 caliber rounds being fired by the deputies, making it impossible to discern where the various casings landed.
Deputy was dr unit and they were ea	with his partner Deputy iving and he was the bookman. Their patrol car was a marked black and white ach wearing Class A uniforms with soft-web gear. Deputy White described the olling as one having heavy gang problems, including numerous incidents
males standing on the on a red sweat shirt, of later identified as Standard the group, the deputies illuminated It was at this point the	ound 140th Street at San Pedro Street, Deputy White looked north and saw three e west sidewalk. One of the individuals was wearing all black and another had on the back of which was stenciled, "135 West Side Piru." The third individual abject was wearing a heavy black jacket. As Deputies drove individual wearing all dark clothing placed a paper bag on the ground. Both the group with their spot lights as they pulled to a stop, then exited their vehicle. Lat Subject began running northbound to Allenhurst Street, crossing it rection and entering a north/south alley immediately west of San Pedro Street.
As Deputy White enthirty feet ahead of Deputy approasaw Subject on the area they were knowledge that criminals arming the same arming the same approach to the same arming the same armine armi	to Deputy was to get the car as he (Deputy White) ran after Subject was approximately nim and running along the west side of the alley. Deputy White could hear sching from behind him with the radio car. At about mid-alley, Deputy White reach into his front waistband, either holding or manipulating an object. Based was associating with and his own personal inals often conceal weapons in their waist area, Deputy White believed Subject himself. At this point, Deputy drove past Deputy White. Deputy White the microphone of his hand held radio to announce he was in foot pursuit, but

only heard two beeps, indicating a poorly charged battery.

was rapidly closing in on Subject when they exited the alley. Subject ran across E. 139th Street and to the west, crossing onto the north sidewalk. Deputy White was running northwest across E. 139th Street when he saw Subject turn to his left, holding a chrome handgun in his left hand. Subject pointed the gun with an outstretched arm at car. Deputy White said he heard several shots come from Deputy White does not recall seeing Deputy fire from outside the vehicle, but he was certain he heard several rounds fired. Subject then ran north into the east side yard of He lost sight of Subject due to the very poor lighting and the fact that Subject also behind a block wall at this point. Deputy White next saw Subject climb over the block He could not tell if Subject was facing toward wall into the front vard of him or away from him. However, when he saw the handgun come back up toward him, Deputy White feared for his life and that of Deputy and fired three or four rounds at Subject Deputy White then stopped to reassess the situation and realized Deputy was to his left. As Deputy White saw the chrome handgun fly through he looked toward the area of Subject the air towards the rear yard of

Deputy moved to the east past Deputy White and began broadcasting a "998" call. Deputy Continued moving east toward the alley in an apparent effort to begin containment as Deputy White directed his flashlight at the area where Subject was last seen. Deputy White saw Subject living on the ground. He could not tell whether Subject was lying on his stomach or back due to the heavy jacket he was wearing, but it looked as though he was incapacitated. Deputy White yelled to Deputy that Subject was on the ground in front of him. Deputy came back and took up a position near Deputy White behind a block wall. Deputy White then requested assistance and the two of them contained Subject pending the arrival of other deputies. When other deputies arrived, it was decided it was safer to have Subject crawl out to them as opposed to them entering a dark area. Subject crawled out to the deputies as directed and was handcuffed without incident.

Deputy White does not recall either he or Deputy welling any commands to Subject He also feels he had Deputy in sight at all times during their pursuit. Deputy White recalls only one volley of gunfire from Deputy He does not recall Deputy firing from outside his vehicle.

WITNESS STATEMENTS

While the listed witnesses all heard what they described as firecrackers going off, most heard approximately five "bangs," followed by the sound of sirens. None actually witnessed the shooting or the events that proceeded it.

SUBJECT STATEMENT

dollar) bag of marijuana possessing a gun. When to was recovered near where the gun on the ground by members. A short while a cocaine addict behind reason for wanting the gun Subject was shown as shown a short was shown as shown	ally he ran when he saw the deputies because he had half of a "nickle" (five by was under the influence and was also on but denied ever old deputies had seen him with a chrome handgun and that an identical gune he was captured, Subject changed his story. He stated he found a gas station and decided to keep it for protection against Mexican gang later he changed his story, saying that he had bought the gun for \$50 from store located in the 13400 block of Avalon Blvd. The in remained the same – to protect himself from Mexican gang members of in the leg by a member of the Mexican gang "B13" in the same deputies first spotted him.
north in an alley west of	on San Pedro Street, then west on Allenhurst Street. From there he ran San Pedro Street. At E. 139th Street he turned left and began running my westbound on E. 139th Street, he heard several gunshots come from
all	oth deputies state they only fired their weapons on 139th St. and never in the ey. No shell casings were found in the alley and no additional bullet ikes were located in the alley or on 139th Street.
down a side yard of a near wall, striking his head on Subject fell forwa	e removed the gun from his left jacket pocket with his left hand and ran by house. When he encountered a wooden gate, he climbed over the block the wall as he did so. He believes he may have blacked out at this point, and off the wall and landed on his back. He does not remember how the gun e was then arrested by deputies.
	that he has blacked out on several occasions in the past, including during against his several n 1999. He believes this occurs when he experiences high acitement.
Subject recalled lenies ever pointing the	hearing the deputies yell for him to stop, saying the would shoot him. He gun at the deputies.

MISCELLANEOUS

Subject is currently being detained at Los Padrinos Juvenile Hall on charges of Assault On A Peace Officer, 245(d)(2) PC, Carrying A Concealed Weapon On A Person, 12025(B) PC, Minor Possessing Firearm Without Consent, 12101(A) PC, and Minor In Possession Of Live Ammo, 12101(B) PC, pending a court date.